

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL**  
**Council Chambers, 745 2nd Street, LaSalle, Illinois**  
**7:00 P.M., Tuesday, January 29, 2013**

<b>AGENDA</b>
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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

Minutes of the regular city council meeting held Tuesday, January 15, 2013

**PETITIONS**

Requests for 2013 Raffle License

- Trinity Catholic Academy
- LPAC
- IVAC Ambassadors, Chamber of Commerce & Economic Development
- Starved Rock Area Special Olympics

Request from LaSalle Boys' Baseball and Girls' Softball leagues to have their annual players' parade on Sunday, April 28, 2013 at 3:00 P.M. with a rain date of Sunday, May 5, 2013.

Request from Joanne Milby of the Illinois Valley Alzheimer's Group for permission to have the 6<sup>th</sup> annual "Boo" Milby Memory 5K race in the City of LaSalle on Saturday, August 17, 2013.

Request for funding/donation from LP Youth Football

**REPORTS OF CITY OFFICERS**

Police Income Report for December 2012 showing total fees collected of \$13,211.58

**COMMUNICATIONS**

Letter of thanks from the American Red Cross, Illinois Valley Chapter.

**STANDING COMMITTEES**

Recommendation by the Finance Committee concerning the request for funding from the Central Region Senior Baseball Regional Tournament, Illinois District 20

**SPECIAL COMMITTEES**

**REAPPOINTMENTS**

## **OLD BUSINESS**

Authorization for Amendment #2 for the Retaining Wall Construction Project (Ike Dike).

Authorization for payment for Request No. 1 from John Pohar & Sons, Inc. for work completed to date for the LaSalle Rotary Park Phase I Improvements

## **NEW BUSINESS**

Starved Rock Family Fun LLC application for TIFs and related matters

## **ORDINANCES/RESOLUTIONS**

An Ordinance Regarding Minimum and Maximum Setback Zone Ordinance Provisions and related matters.

Resolution 201301: To petition Illinois Department of Transportation to allow a parade on a State Highway on Sunday, April 28, 2013 beginning at 3:00 P.M. with a rain date of Sunday, May 5, 2013.

Further discussion and potential action regarding truck traffic in the vicinity of the Veterans home.

## **EXECUTIVE SESSION**

Regarding pending and/or potential imminent litigation and related matters: collective bargaining with FOP and related matters, and acquisition of city real estate and related matters.

## **APPROVAL OF BILLS**

Total submitted \$678,874.69 (payroll \$174,175.49, bills to be paid \$157,661.50; bills paid \$347,037.70).

## **ADJOURNMENT**

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Virginia Kochanowski, City Clerk

Posted 01/25/13

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<b>Mayor</b> Jeff Grove			
<b>Clerk</b> Virginia Kochanowski			
<b><u>Alderman 1<sup>st</sup> Ward</u></b>	<b><u>Alderman 2<sup>nd</sup> Ward</u></b>	<b><u>Alderman 3<sup>rd</sup> Ward</u></b>	<b><u>Alderman 4<sup>th</sup> Ward</u></b>
Diz Demes	Tom Ptak	John Laverie	T. "Boo" Herndon
Jim Bacidore	Jerry Reynolds	John S. Duncan III	Mark Schneider
<b><u>City Engineer</u></b>	<b><u>Building Inspector</u></b>	<b><u>Director/ Superintendent Public Works</u></b>	
Mike Furlan	Brian Maddox	Sam McNeilly	
<b><u>Comptroller</u></b>	<b><u>Police Chief</u></b>	<b><u>Fire</u></b>	<b><u>Attorney</u></b>
Joanne Milby	Rob Uranich	Andy Bacidore	James McPhedran of Raccuglia & Associates
	<b><u>Director of Economic Development</u> Donald Aleksy</b>		